

**Minutes of the  
Loan Approval Board for the  
Division of Community Development  
Meeting of August 13, 2014  
8:00 A.M.  
Lakewood City Hall  
Council Conference Room**

Meeting called to order at 8:05 a.m.

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**Roll Call**

Members Present:

Maureen Dostal  
Sally Golden  
Tracy Jemison, Chairman  
Peter Mafara, Vice- Chairman  
Carolyn Spath

Others Present:

Jim Blocksidge, DCD Project Coordinator  
Jason Russell, Projects Specialist II  
Johanna Schwarz, Recording Secretary

**Minutes of the June 11, 2014 Meeting**

A motion was made by Mr. Mafara, seconded by Ms. Dostal to **APPROVE** the June 11, 2014 minutes. All of the members voting yea, the motion passed.

**Minutes of the July 9, 2014 Meeting**

A motion was made by Mr. Mafara, seconded by Ms. Dostal to **APPROVE** the July 9, 2014 minutes. All of the members voting yea, the motion passed.

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**Financial Review**

Mr. Russell distributed and explained the Financial Review for the period ending July 31, 2014.

A motion was made by Mr. Mafara, seconded by Ms. Dostal to **ACCEPT** the Financial Review as presented. All of the members voting yea, the motion passed.

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**Executive Session**

A motion was made by Ms. Spath, seconded by Ms. Dostal to move the meeting into Executive Session at 8:07 a.m. as the Board would consider confidential information regarding loan applications that were prohibited from being made public under Federal and State Laws. All members voting yea, the motion passed.

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### Low Interest Loan Program (LIL)

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution No. 14-2034 for Loan File Number 13-2007 in the amount of \$4,959.00 (porch repairs, ABA bathroom, electrical upgrades; Cordova Avenue). All of the members voting yea, the motion passed.

### Amendments/Repeals

A motion was made by Ms. Dostal, seconded by Ms. Golden to **ADOPT** Resolution No. 14-2032, amending Resolution No. 14-2023, amending the loan amount to \$36,785.40. All the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **ADOPT** Resolution No. 14-2033, repealing Resolution No. 14-2024, repealing the loan amount of \$9,944.15. All the members voting yea, the motion passed.

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### Delinquent Review

Mr. Russell distributed and explained the Delinquent Review for the period as of August 1, 2014.

A motion was made by Ms. Golden, seconded by Mr. Matera to **ACCEPT** the Delinquent Review as presented. All of the members voting yea, the motion passed.

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### Repair, Accessibility Maintenance Program (RAMP)

A motion was made by Mr. Matera, seconded by Ms. Spath to **APPROVE** Resolution 14-2623 for Loan File Number DCD 14-1025 in the amount of \$20,104.00 (exterior paint, porch work; Cordova Avenue). All members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Spath to **APPROVE** Resolution 14-2624 for Loan File Number DCD 14-8839 in the amount of \$20,104.00 (garage roof and door, windows, porch floor, side door; Westlake Avenue). All members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Spath to **APPROVE** Resolution 14-2625 for Loan File Number DCD 14-8884 in the amount of \$20,104.00 (driveway, waterproofing; Ridgewood Avenue). All members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Spath to **APPROVE** Resolution 14-2626 for Loan File Number DCD 14-9394 in the amount of \$20,104.00 (front porch, tuckpoint chimney, paint home; Winchester Avenue). All members voting yea, the motion passed.

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### Amendments/Repeals

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2627, amending Resolution No. 14-2622, increasing the loan amount to \$20,000.00. All the members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2628, amending Resolution No. 14-2608, increasing the loan amount to \$19,804.00. All the members voting yea, the motion passed.

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**Weatherization Program**

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution 14-2702 for Loan File Number DCD 14-3317 in the amount of \$5,104.00 (Lakeland Avenue). All members voting yea, the motion passed.

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**Home Improvement Grant Program (HIG)**

A motion was made by Ms. Golden, seconded by Mr. Madera to **APPROVE** Resolution No. 14-5004 for a grant/rebate in the amount of \$1,500.00 (exterior paint; Emily Avenue). All of the members voting yea, the motion passed.

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**Executive Session**

A motion was made by Mr. Madera, seconded by Ms. Spath to move the meeting from Executive Session at 8:20 a.m. All of the members voting yea, the motion passed.

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**Other**

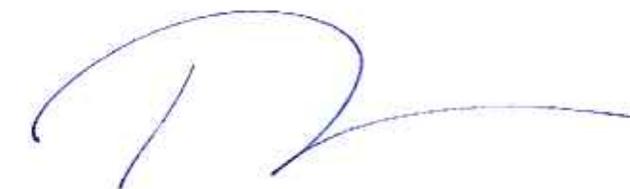
The goal for approved loans in 2014 was 75. So far, there were 69, and staff anticipated another 27 to be presented before the close of the year.

The City purchased another property located at 12217 Plover Street. An architect would be retained for reconfiguration of the interior. Two other houses will be gutted, rehabbed as single families, and sold: one is a two-family and the other is a four-suiter.

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**Adjourn**

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADJOURN** the meeting at 8:30 a.m. All of the members voting yea, the motion passed.



Signature

9.10.14

Date



### Oath

*(You need not give an oath if you object. If you object to giving an oath, please notify the hearing officer or secretary before signing below.)*

I, the undersigned, hereby solemnly swear that the testimony I give at this proceeding will be the truth, the whole truth and nothing but the truth:

PRINT NAME:

SIGN NAME:

|           |       |
|-----------|-------|
| 1. _____  | _____ |
| 2. _____  | _____ |
| 3. _____  | _____ |
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| 11. _____ | _____ |

Prepared by: The City of Lakewood Law Department, 12650 Detroit Ave., Lakewood, Ohio 44107

FOR CITY USE ONLY

Lakewood Administrative Procedure:  ABR/BBS  Citizens Advisory  Civil Svc.  Dangerous Dog  Income Tax Appeals  Loan Approval  Nuisance Abatement Appeals  Parking  Planning  Zoning Appeals  Other:

Date of Proceeding: August 13, 2014